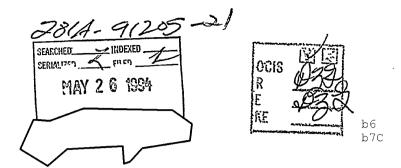
Memorandum



To .: S	AC, CHICAGO (281A	-CG-91205) (C)	Date	8/11/94	
From : S	Ā	(SQ.6C)			b6
E C	TOHN MONTELEONE, a T AL; DC/DI - LCN, CHICA DO: CHICAGO	aka	a;		b7C
initiated o	an LCN controlled	g receipt of info that "The Cicero	ormation crew of p game	from the LCN was	b2 b7D
posing as a location, or casino style would be obtained by the contacts with the contact with the	a "gambling friend gambling patrons a le crap game. Fol otained and a raid ne operators and s	cover (UC) capac which would pi and the subject's lowing this, Fed conducted on th seize cash and re well as addition the information	ity to the second of the second secon	ne game ng this rch warrants ame to Subsequent ts with	b2 b6 b7C b7D
had origina business a	In addition, the sally taken the sound contact with ingrame had been the	arce into the cra is now out of ndividuals involv	p game he the gami	ad been bling game	b7D
Program wirdinal procession or controlled	In view of recent thin the Chicago I urpose of this inv casino style crap d that this matter	Division and the Vestigation was to game has proved	fact tha o locate l negativ	t the the mob e. It is	
1 - Chicag JJO/jmc (1)	o	1* OPH 8	rian	81A-Cq-910	205



A 15 15 15

*

was interviewd by Special Agent (SA) at Chicago. Illinois on and voluntarily provided following information:	b2 b6 b7C b7D
The source stated that	
	b6 b7C b7D
The source commented that	
Further, the source commented that	b6 b7C
	b7D
The source commented that	_ b6
	b7C b7D
The source stated that the current boss of the combined Cicero and 26th Street/China Town "Crews" identified by the source as JOHN "Johnny Apes" MONTELEONE. The source did not know the actual reason	b6 b70 b71
The source commented that an individual named	b6
	b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

		b2 b7D
	4	
	Further, the source stated that	1.6
		b6 b7C
		b7D
_	The source commented that	b6
		b7C
		b7D
	With regards to	•
	the source stated that been life long childhood friends and are extremely close. The	b6 b7C
	source stated that	b7D
	<u>,</u>	
	The source stated that	
	The source commented that	
	The source commented that	
		b6 1 b7C
	The source commented that The source stated that	
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	The source stated that a Further, the source revealed that The source related that	b7C
	The source stated that a	b7C b7D
	The source stated that a Further, the source revealed that The source related that	b7C b7D
	The source stated that a Further, the source revealed that The source related that	b7C b7D

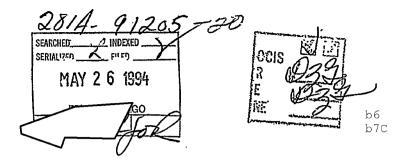
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The source revealed that

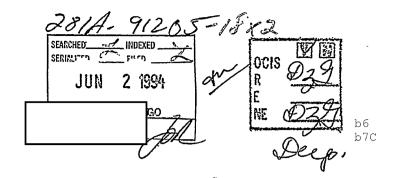
Further, the source revealed that

now works for John "Johnny Apes" MONTELEONE

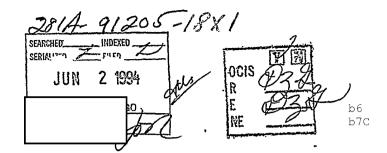
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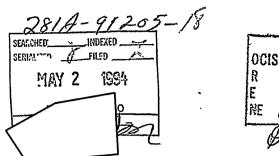
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and we seemed





281A-77421 281A-93164 281A-91205 92-5267 183B-2088 92-1173 JJO/blt

was interviewed by Special Agent (SA)

on

provided the following information:

b2
b6
b7c
and voluntarily

The source stated that JOHN MONTELEONE, aka Johnny Apes, is currently the boss and in charge of running both the CICERO CREW, TAYLOR STREET CREW, and "26TH STREET/CHINATOWN CREW" of the CHICAGO ORGANIZED CRIME SYNDICATE.

The source advised that MONTELEONE was apparently selected because he is one of the last of the old timers remaining, is trusted and has participated in mob-related murders in the past, served time in the Federal prison without talking and is well-known to the top mob members in Federal prison. Further, the source revealed that MONTELEONE has long had ties to both the "26TH STREET/CHINATOWN CREW" and the CICERO CREW run in the past by JAMES "Turk" TORELLO, JOSEPH FERRIOLA, aka Joey Nagal, and most recently, ROCCO ERNEST INFELISE, aka Rocky Infelise. The source pointed out that MONTELEONE was a top lieutenant to INFELISE, along with other such top lieutenants as

b6 b7C

> b6 b7C b7D

and LOUIS TONY
MARINO, aka Louie Marino. In addition, Monteleone was also close
to ANGELO LA PIETRA and his brother, JAMES "Jimmy" LA PIETRA, who
returned and were put charge of the "26TH STREET/CHINATOWN CREW".
ANGELO LA PIETRA was convicted of racketeering charges in Kansas
City in connection with the Las Vegas Skimming Case and is
presently in Federal prison, however, is reportedly due to be
released in the near future while his brother, JAMES LA PIETRA
was placed in charge of the "26TH STREET/CHINATOWN CREW and ran
it in ANGELO LA PIETRA's absence until JAMES LA PIETRA died.

In	addition	to	the	above,	the	source	revealed	that

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

Sect Asset

281A-77421 281A-93164 281A-91205 92-5267 183B-2088 92-1173 JJO/blt

The source commented that is a White male, Italian descent, age approximately pounds, hair, eyes.
The source disclosed that
The source revealed that
the source explained were
The source commented that
Because of this background and
The source stated that are close with JOHN MONTELEONE, present boss of the combined "26TH STREET/CHINATOWN" and CICERO CREWS of the CHICAGO ORGANIZED CRIME SYNDICATE, as well as with his top lieutenant,
and numerous other active CHICAGO ORGANIZED CRIME SYNDICATE members and associates.
The source was questioned as to whether or not

b6 b7C b7D

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281A-77421 281A-93164 281A-91205 92-5267 183B-2088 92-1173 JJO/blt

The addition the masses and the black	b6 b7C
l l	b7D
The source commented that	
	b6 b7C b7D
continued to be good friends with]
Files of the Chicago Division reflect is described as a White male, Italian decent, age DOB: POB: 5'5" tall, 170 pounds, grey hair, brown eyes, Illinois Driver's License Number: residing at Illinois,	b6 b70
Files of the Chicago Division disclosed that is a White male, Italian decent, age DOB: POB: 5'7" tall, 165 pounds, brown hair, brown eyes, Illinois Driver's License Number: residing at Illinois.	b6 b7C

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281A-CG-88435 281A-CG-77421 92-1173 281A-88426 281A-19205 JJO/blt

	was interviewed by Special Agent (SA)	b6
	_ at on _] b70
	, and voluntarily provided the following	– b/L
informations	-	

The source stated that JOHN MONTELEONE, aka Johnny Apes, a long time lieutenant to past mob bosses JOSEPH FERRIOLA, aka Joey Nagal, now deceased, and later, ROCCO ERNEST INFELISE, aka Rocky Infelise, now in prison, has reportedly taken over control and is the new boss of the 26TH STREET/CHINATOWN "CREW", as well as the CICERO CREW. The source commented that MONTELEONE also controls organized crime syndicate operations in the Taylor Street neighborhood, explaining that MONTELEONE was reportedly selected because he is a "old timer", "trusted", and in the past has been involved in organized crime murders. Source stated that JOHN MONTELEONE is tough, experienced and is an "old timer" and hard nose, who will enforce discipline and run mob operations "the old way".

In addition, the source stated that	
closely associated with the 26TH STREET/CHINATOWN "CREW" and is a good friend of GERALD H. SCARPELLI, aka Jerry Scarpelli, now deceased. The source stated that	
was a	b6 b7C
Iong time associate of top Chicago organized crime figures, which included ANGELO LA PIETRA and his brother, JAMES "Jimmy" LA PIETRA (now deceased), both of whom previously ran the 26TH STREET/CHINATOWN "CREW". The source revealed was also close to JOHN MONTELEONE, the current boss of the crew	b7D
ew	
The source recalled that in about	
	b6 b7C ,b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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281A-CG-88435 281A-CG-77421 92-1173 281A-88426 281A-19205 JJO/blt

In addition to the above, the source stated that
in addition to the above, the source stated that
The source revealed that
The source stated that
The source stated that both
are known to be very close to JOHN MONTELEONE, and before that, to JAMES "TURK" TORELLO, and JOSEPH
FERRIOLA, both now deceased and former bosses of the CICERO
"CREW" of the CHICAGO ORGANIZED CRIME SYNDICATE.
In addition, the source stated that
d
d do
The source disclosed that
The source commented that

281A-CG-88435 281A-CG-77421 92-1173 281A-88426 281A-19205 JJO/blt

	b6 b7C b7D
Files of the Chicago Division reflect that is a White male. Italian decent, DOB: POB: 5'8" tall, 165 pounds, brown hair, brown eyes, FBI Number: residing at Illinois, employed as the owner or	b6 b7C
Further, male, age DOB: tall, 170 pounds, grey hair, brown eyes, residing at Illinois, employed as the owner of the Illinois, Illinois Driver's License:	b6 b7C
decent, age DOB: tall. 165 nounds, brown hair, brown eyes, residing at Illinois, Co-Owner of Driver's License:	b6 b7C

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281A-77421 281A-91205 281A-88289 281A-79811 92-1173 281A-88426 183A-1917 183B-2197 JJO/blt



		was in	terviewed	by Special	†rent	/@X\		b2
	at Chic	ago, Il	linois, o	n Declar	AGEIIC			b6 b70
voluntarily provi	ded the	follow	ing inform	mation:			-12442	b71

The source advised that because of recent investigations indictments and arrests by the FEDERAL BUREAU OF INVESTIGATION (FBI), the CHICAGO LCN is in total disarray with many of its top leaders incarcerated in prison or awaiting trial.

The source stated that as a result b6 b7C b7D

Further, the source disclosed that JOHN MONTELEONE, aka Johnny Apes Monteleone, boss of the Cicero Crew of the CHICAGO LCN, and a long time lieutenant to mob bosses JOSEPH FERRIOLA, aka Joey Nagal (now deceased) and later to ROCCO ERNEST INFELISE, aka Rocky Infelise, now incarcerated in Federal prison, had assumed control of the Cicero Crew and has now been named boss of both the Cicero Crew and the 26th Street/Chinatown Crew as well.

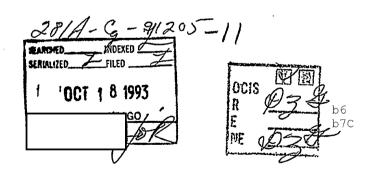
The source stated that with recent arrests, indictments, and pending trials, both crews have now been decimated and JOHN MONTELEONE is the only "old timer" with enough stature to assume control. The source pointed out that JAMES LA PIETRA, aka Jimmy La Pietra had been running the 26th Str et/Chinatown Crew, but recently died of Cancer. His brother, ANGELO NA PIETRA, remains incarcerated serving a lengthy Federal prison term and as a result, JOHN MONTELEONE, who was a trusted friend and associate of both the LA PIETRAs and other top leaders in the CHICAGO MOB, has been placed in charge of both crews.

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Information herein obtained confiden unless it has been decided definitely	ocis of the last o		b6 b70 b71

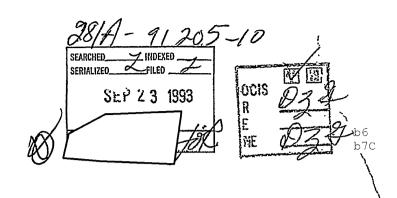
183B-CG-2917 281A-CG-77421 183C-CG-74886 ECB:pes



b2 - 1* b6 b7C On September 17, 1993, furnished the below b7D information to Special Agent (SA) The source advised that was evident at the wake of LAPIETRA that MONTELEONE had assumed much power based upon the fact that people were gathering around MONTELEONE. LAPIETRA died at home. The source also advised that he had a conversation with b6 b7C b7D The source also advised that JAMES DIFORTE has been seen a lot recently in the company of b7C b7D



Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.



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b2

92-5297 SUB D 281A-CG-774121 ECB/jmm

On

who recently died.

1

furnished the below b6
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b7D

The source advised that for the first time in a very long time the Chicago LCN has "made" at least one new person.

JAMES DIFORTE was recently "made" as a Chicago LCN member.

DIFORTE is also referred to as "GOGGLES" and has taken JOHNNY "APES" MONTELEONE's place in the Chicago LCN's hierarchy.

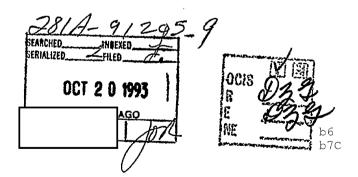
MONTELEONE moved up in the LCN structure replacing JAMES LAPIETRA

The source also advised that

b6
b7C
b7D

J. Diforti J. Monteleone

b6 b7C



Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281A-91205 281A-88289 281A-77421 281A-79811 179A-868 281A-88426 281A-79069 92-1173 JJO/blt

was interviewed by Special Agent (SA)

at chicago, Illinois, on September 21, 1993, and voluntarily provided the following information:

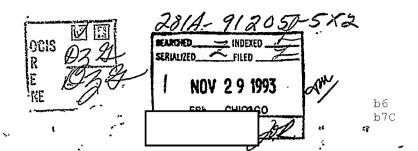
The source advised that JAMES LA PIETRA, aka Jimmy La Pietra, who had previously been boss of the 26th Street/Chinatown "Crew" of the CHICAGO LCN, had recently died of Cancer. The source explained that because of this, and because of the recent arrest of several key members of the 26th Street/Chinatown "Crew" to include FRANK JOSEPH LA MANTIA, aka Shorty La Mantia and others, this crew has been thrown into total disarray.

The source explained that in addition, the Federal indictments, arrests, and convictions of key members of the established JOSEPH FERRIOLA/ROCCO ERNEST INFELISE/"Cicero Crew" of the CHICAGO LCN have resulted in this mob crew being run by JOHN MONTELEONE, aka Johnny Apes Monteleone.

The source explained that the source had learned that the 26th Street/Chinatown "Crew" and the "Cicero Crew" will now be combined and the new boss will be JOHN MONTELEONE assisted by Lieutenants FRANK JOSEPH LA MANTIA, who has long run gambling operations for the Chinatown Crew; JAMES DI FORTI, aka Jimmy Di Forti, who had acted as lieutenant to JOHN MONTELEONE and is a former thief and burglar

b6 b7C'

Information herein obtained confidentially; informant's name is not to be disclosed in a report of Commission to b



b2 b7D **1**

JJO:js

b2
b6
b7c

was interviewed by Special Agent (SA)	b6 b70
at Chicago, Illinois on and	b7D
voluntarily provided the following information:	

The source stated that WILLIAM JOSEPH PETROCELLI, aka, "BUTCH" PETROCELLI of 342 Forest Avenue, Hillside, Illinois, was tortured and murdered in January, 1931. PETROCELLI, a lieutenant to JOSEPH A. FERRIOLA, aka, "JOEY NAGALL," was placed in the back seat of his car which was abandoned on the street at 4307 West 25th Place, Chicago, Illinois, PETROCELLI had been tortured, his throat was cut, his bound by tape, surgical tape was over his mouth and his nose and face had been burned.

	PETROCELLI had worked for JOSEPH FERRIOLA,	1
according	to the source.	b6 b7C b7D
	With regards to this murder the source revealed that	
		b7D
	Further, the source stated that	□
		b71
	according to the source murder of ELEFTHERIOS "NICK	i

pistol shots while entering his car in the parking lot at 2222

North Harlem Ave in Elmwood Park, Illinois. VALENTZAS had operated a greek coffee house located on the 1600 block of West

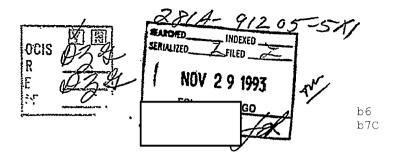
Information herein obtained confidentially; informant's name5is notito becdisclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

energy and energy

b7D

Belmont Avenue	
	b7D
	b7D
	D 1 D
The source stated that according to information developed by the source.	j
The residence way the second	
	b7D
	b7D
The source related	_
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The source reiterated information previously reported	
that:	b6 b7C
	b7D

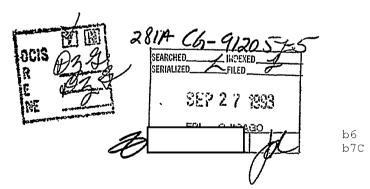
	b71
It should be noted this in extensive debriefing of cooperating	nformation confirmed through b71
In addition to the above, reportedly	the source revealed that
	ხ6 ხ70 ხ71



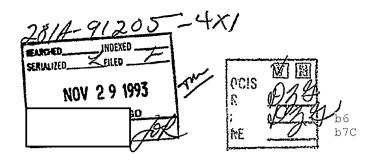
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		b2 b6
(SA)	of the following:	b7C b7D
	Source spoke to an individual Source said this individual	b6 b70 b7D
	Source said Source \$aid if	
	Sòurce said	b6 b7C b7D



Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.



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281A-CG-91205 183B-2088 281A-77421 281A-JJO/blt



was interviewed by Special Agent (SA) at Chicago, Illinois, on and voluntarily provided the following information: b2 b6 b70 b71	S
	o6 o7C
This unknown subject had been observed meeting with JOHN MONTELEONE, aka "Johnny Apes" Monteleone inside the PLAZA RESTAURANT located and attached to the motel at 3030 Cicero Avenue, Cicero, Illinois, during periodic surveillances conducted at the location.	
describing him as a White male, age approximately 70, salt and	o6 o7C o7D
<u>-</u>	
The source explain that	
	b6 b7C b7D
The source subsequently advised that J & N SALES AND SERVICE is located at 2505 South Western Avenue, Chicago, Illinois, telephone number (312) 523-6642.	
	b6 b7C b7E
	b6 b7C

John Manur June 1205-1X/

John Manur June 1205-1X/

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DCT 7 1993

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b7c

MANUR J.

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Memorandum

Program (OCP) investigation.



To :	SAC, CHICAGO	Date 6/9/93
From :	.SUPERVISOR, SQUAD6C	
Subject:	TOHN MONTEZ FONE AKA.] · ·
and appr	ET AL; RICO, IGB; OO: CHICAGO The purpose of this communication is oval to open a new Chicago Division On	s to request review rganized Crime

Mission of the Organized Crime Program (OCP), Chicago Office:

The mission of the Chicago OCP is to eliminate the La Cosa Nostra (LCN) and other OC groups which pose a significant threat to the citizens of the Chicago area through sustained, coordinated, prioritized investigations which support the development of prosecutable RICO cases to include appropriate asset forfeiture and/or Civil RICO actions.

The mission of Squad 6C is to develop prosecutable RICO cases against JOHN MONTELEONE, who are operating a casino style LCN controlled crap game. to include LCN members and their associates.

Case Strategic Investigative Plan

Brief Synopsis of criminal activity to be investigated:	b7D
 and have advised that the "Cicero Crew" of the LCN is operating an LCN controlled casino style crap game in and more recently Illinois, exact location not known.	
	b2 b6
Anticipated Investigative Strategy:	b7C b7D
will take undercover SA Sq. 6C, to this crap game as a gambling friend and pinpoint the game location, gambling patrons and subjects operating this casino style crap game.	ıg

Long Term Objectives:

To develop the exact location of the crap game, identify all the operators and obtain search warrant(s), arrest warrants as appropriate, since this illict IGB operation is a major money maker for the Chicago LCN.

Short Term Objectives:

Obtain specific location and obtain federal or local search warrants.

Appropriateness of this Case Investigation to Squad and Office OCP Missions:

Squad 6C has investigative responsibility for the "Cicero Crew". The crap game is a regular part of this crew's illegal activities and can be incorporated into related investigations to ensure RICO prosecution.

Applicable OC Subprogram: Principal Subjects of Investigation:	
Principal Subjects of Investigation:	
Principal Subjects of Investigation:	
JOHN MONTETONE. aka JOHNNY APES; Unsub(s).	
This case will be assigned to SA	

FEDERAL BUREAU OF INVESTIGATION **FOIPA**

DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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